

CITY OF GROVE CITY, OHIO
COUNCIL MINUTES

March 05, 2007

Regular Meeting

The regular meeting of Council was called to order by President Lester at 8:00 p.m. in the Council Chamber, City Hall, 4035 Broadway.

After a moment of silent prayer and the Pledge of Allegiance, roll was called and the following members were present:

Larry Corbin Maria Klemack Rich Lester Richard Stage Ted Berry

1. Mr. Corbin moved to dispense with the reading of the minutes from the previous meeting and the 2/1/07 Minutes from the Finance Committee and approve as written; seconded by Ms. Klemack.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

2. President Lester recognized the Mayor who recognized the Parks & Rec. Dept who received the Ellis Gold International Safety Award from the company for the Lifeguards at the Big Splash pool. Assistant Managers Derrick Lotz, Perry Radi and Rob Sneller were present to accept this award. There are 1,500 facilities, worldwide, that take part in this company's certification. Only 50 awards were given out. Secret reviews and tests are conducted at the facilities. Ms. Conrad, Dir. of P&R, said she is very proud of the staff and the job they do at the pool, noting that this is the fifth year in a row that the Pool has received an award.
3. President Lester read the agenda items and they were approved by unanimous consent.

The Chair recognized Mr. Stage, Chairman of Finance, for discussion and voting under said Committee.

1. Ordinance C-16-07 (Appropriate \$1,250.00 from the General Fund for the Current Expense of Police Equipment) was given its second reading and public hearing and Mr. Stage moved it be approved; seconded by Ms. Klemack.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

2. Ordinance C-17-07 (Appropriate \$92,925.00 from the General Fund for the Current Expense of the Installation of Voice/Data Wiring for existing City Facilities) was given its second reading and public hearing.

Mr. Stage explained that this is part of an upgrade to all the City's buildings.

There being no additional questions or comments, Mr. Stage moved it be approved; seconded by Mr. Corbin.

Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

3. Ordinance C-18-07 (Appropriate \$35,700.00 from the General Fund for the Current Expense of Engineering of the US62/Home Road Intersection) was given its second reading and public hearing.

Mr. Behlen, Dir. of Finance, announced that the City received a letter from Dean Ringle stating that they have identified the construction of this project to the Franklin County Commissioners and expressed their support in utilizing the \$5.00 License Fee money to fund the project.

There being no additional questions or comments, Mr. Stage moved it be approved; seconded by Ms. Klemack.

Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes

4. Ordinance C-19-07 (Establish the VOIP System Fund and Appropriate \$349,267.00 for the Current Expense of System Acquisition and Installation) was given its second reading and public hearing.

Mr. Stage noted that this is part of the Lease and is not an additional appropriation.

There being no additional questions or comments, Mr. Stage moved it be approved; seconded by Mr. Corbin.

Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes

5. Ordinance C-20-07 (Appropriate \$348,450.00 from the General Fund for the Current Expense of Developing Phase I of Henceroth Park) was given its second reading and public hearing.

Ms. Kim Conrad, Dir. of Parks & Rec, showed a drawing of the area. She acknowledged an e-mail from Mr. Stage earlier today and provided an overview to the answers to his questions that were submitted in writing to Council prior to the meeting. She explained that this ordinance is for the funding of the 1st phase. Now that the City owns the property, it will be cleaned up and maintained.

She said some of the items in the Plan for this phase came from the students at Jackson Middle School. They have a standing relationship with the schools that abut this property and will continue to include them in discussions. Council questioned the bike path connectivity to this park. Ms. Conrad showed the existing pieces of path and how they connect. She said there is one piece missing that would connect a piece on the north side of Holton Road that needs to be completed. Mr. Berry asked that this missing piece be included in the next phase of the project. Ms. Conrad said they could do that. She said there are many paths in the Master Plan that are in the works to assist with connectivity to this and other sites.

Mr. Stage commented that since there wasn't a sense of urgency for this project, he would like to see city staff complete more of the work on the Scope, rather than contracting it out, to save on the cost. Ms. Conrad said she would work with Mr. Hughes, Dir. of Service, to see what our staff has the expertise to take on and coordinate those efforts with him.

There being no additional questions or comments, Mr. Stage moved it be approved; seconded by Mr. Corbin.

Mr. Corbin	Yes
Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes

6. Ordinance C-23-07 (Direct the Appropriation of Certain Fee Simple Interests and/or Easements and/or Other Such Interests in Certain described Real Property for the Improvement and Widening of S.R.665 and the Construction related thereto and to declare an emergency) was given its first reading. Second reading and public hearing will be held on 3/19/07.
7. Ordinance C-24-07 (Establish the London-Groveport Road Issue Two Fund and Appropriate \$1,235,265.00 from said Fund for the Current Expense of Construction) was given its first reading. Second reading and public hearing will be held on 3/19/07.

The Chair recognized, Mr. Corbin, Chairman of Lands, for discussion and voting of legislative agenda items under said committee.

1. Ordinance C-22-07 (Accept the Annexation of 0.50 acres located at 3188 Ventura Blvd.) was given its second reading and at the request of the petitioner's agent, Mr. Corbin moved it be postponed to 3/19/07; seconded by Mr. Stage.

Ms. Klemack	Yes
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes

The Chair asked that any new business to be brought before the attention of Council be done so at this time.

The Chair recognized members of Administration and Council for closing comments.

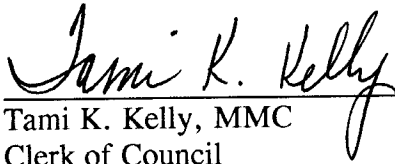
1. The Mayor submitted the Mayor's Monthly Report and President Lester moved to accept same; seconded by Ms. Klemack.

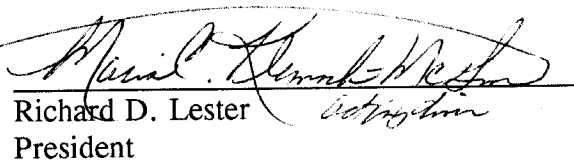
Mr. Lester	Yes
Mr. Stage	Yes
Mr. Berry	Yes
Mr. Corbin	Yes
Ms. Klemack	Yes

In closing, the Mayor commented that the Grove City Parade of Homes was featured in Columbus Monthly. She referenced the State of the City address that took place last week and noted that this year's featured citizen was Dominic Massinelli. She also noted that Grove City had a presence at the Home and Garden Show last week at the BIA booth.

2. Council congratulated the Parks & Rec. Pool staff on their award; made note of the new Art show in the Chamber and invited the public to come see it; and acknowledged the discussion about the overall plan for the Town Center. Mr. Stage recognized former Council Member Jim McDonald; he also shared his surprised that the City is not in a better position to have consideration for the Buckeye Ranch. President Lester noted that he will be unable to attend the next meeting and requested that he be excused.
3. After additional comments from Council and other Administrative staff members, a motion to adjourn was approved by unanimous consent.

Council adjourned at 8:36 p.m.


Tami K. Kelly, MMC
Clerk of Council


Richard D. Lester
President